

ROSS E. ARMSTRONG
Administrator

# DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES PLANNING AND EVALUATION UNIT 4600 KIETZKE LANE, SUITE A-107 RENO, NV 89502 Telephone (775) 688-3744 - Fax (775) 688-1717

## NOTICE OF PUBLIC MEETINGS MEETING OF THE RURAL CHILDREN'S MENTAL HEALTH CONSORTIM MEETING

**DATE:** Thursday, November 21, 2019

**TIME:** 3:00 pm - until adjourned - Main Meeting

**LOCATION:** DCFS Central Office

4126 Technology Way Carson City, NV 89706

DCFS Planning and Evaluation Unit 4600 Kietzke Lane, Suite A-107 Reno. NV 89502

Reno, NV 69302

LIFESIZE TECHNOLOGY: Join the meeting by computer, app or call-in.

COMPUTER: https://call.lifesizecloud.com/614635 enter Name, select Join

APP: Download the Lifesize App, select Guest, enter Code 614635

CALL-IN ONLY: Dial 1.312.584.2401, enter Code 614635#

## RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM AGENDA

### Items and Primary Speaker(s):

- 1. Call to order, roll call, introductions Chair Pam Johnson
- 2. Initial Public Comment (Discussion only, action may not be taken on any matter brought up under this agenda item unless scheduled for action at a later meeting)
- 3. **For Possible Action:** Approval of the Minutes from the Rural Children's Mental Health Consortium Meeting from October 17, 2019 *Chair Pam Johnson*

- 4. **For Possible Action**: Discuss and make recommendations for Rural Children's Mental Health Consortium Budget *Kristen Rivas*
- 5. Presentation on School Health Services—Gladys Cook and Julie Lindesmith
- 6. **For Possible Action:** Discuss and Recommend Assignments for the Annual Report Development and Status Update *Dr. Jill Manit, Consultant*
- 7. **For Possible Action:** Discuss and Recommend Assignments for the 2020 Strategic 10-Year-Plan *Dr. Jill Manit, Consultant*
- 8. **For Possible Action:** Review and Approve Rural Children's Mental Health Consortium Bylaws *Chair Pam Johnson*
- For Possible Action: Assignment of tasks to individuals to prepare Rural Children's
   Mental Health Consortium events Chair Pam Johnson
  - a. Social Media Jessica Flood
- 10. **For possible action:** Review, Discuss and Approval of recommendations of Washoe County Children's Mental Health Consortium Membership and Vacancies including:
  - a. Division of Welfare and Supportive Services
  - b. Private industry related to children's mental health care
  - c. Tribal provider of mental health services
- 11. For Possible Action: Discussion and Approval of Recommendation for Future Dates and Agenda Items for Next Rural Children's Mental Health Consortium Meeting on December 19, 2019 - Chair Pam Johnson
- 12. Community Updates Chair Pam Johnson
- 13. Final Public Comment (Discussion only, action may not be taken on any matter brought up under this agenda item unless scheduled for action at a later meeting)
- 14. Adjournment Chair Pam Johnson

- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be <u>before or after</u> the estimated end time.
- The meeting time frames for individual items are <u>estimated</u> in order to provide reasonable guidelines for public attendees who wish to hear about certain topics but may not be able to attend the entire meeting. These times <u>are not</u> guaranteed unless designated as time-certain on the agenda.
- Agenda items may be taken out of order at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.
- Items may be combined for consideration by the Committee. Items may be delayed or removed from the agenda at any time.
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.
- Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- Action items are noted by the phrase "for possible action" and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Committee is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting, and also supporting materials for the meetings. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Alyse Ramirez • Tel: 775.688.3723 • email: <a href="mailto:alyse.ramirez@dcfs.nv.gov">alyse.ramirez@dcfs.nv.gov</a> Supporting materials are also available at the DCFS Planning and Evaluation Unit, located at 4600 Kietzke Ln #A107, Reno, NV 89502

#### **Public Notices**

for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- Rural Clinics Administration 727 Fairview Dr, Suite A, Carson City, NV 89701
- Rural Clinic-Douglas 1528 Hwy 395, Suite 100, Gardnerville, NV 89410
- Rural Clinic-Battle Mountain 825 N. 2nd St., Battle Mountain, NV 89820
- Rural Clinic-Elko 1825 Pinion Road, Suite A, Elko, NV 89801
- Rural Clinic-Panaca 100 Depot, Suite. 20, Caliente, NV 89008
- Rural Clinic-Dayton 5 Pinecone Drive, #103, Dayton, NV 89403
- Rural Clinic-Ely 1675 Avenue F, Ely, NV 89301
- Rural Clinic-Fallon 141 Keddie Street, Fallon, NV 89406
- Rural Clinic-Lovelock 775 Cornell Avenue, Ste. A-1, Lovelock, NV 89419
- Rural Clinic-Fernley 415 Highway 95A, Building I, Fernley, NV 89408
- Rural Clinic-Pahrump 240 South Humahuaca, Pahrump, NV 89041
- Rural Clinic-Hawthorne 1000 C Street, Hawthorne, NV 89415
- Rural Clinic-Winnemucca 475 E Haskell Street, Ste. 3 Winnemucca, NV 89445
- Rural Clinic-Silver Springs 3595 Highway 50, Ste. 3, Silver Springs, NV 89429
- Rural Clinic-Carson City 1665 Old Hot Springs Rd, Ste 150, Carson City, NV 89706
- Rural Clinic-Tonopah 1 Frankie Street, Tonopah, NV 89409
- Nevada Early Childhood Intervention 3427 Goni Rd., Ste 108, Carson City, NV 89706
- Rural Clinic-Yerington 215 W. Bridge Street, Ste 5, Yerington, NV 89447
- DCFS Planning and Evaluation Unit 4600 Kietzke Ln #A107, Reno, NV 89502
- DCFS Central Office 4126 Technology Way, Carson City, NV 89706